

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE OPEN BUSINESS MEETING  
TUESDAY, APRIL 22, 2014  
9:00 A.M.**

The Board of Ada County Commissioners (Board) met this date in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Chris Rich and Jim Morton, Clerk's Office; Bob Perkins, Purchasing; Tim Tallman, Assessor's Office; Dave Logan, Operations; Dana Borquist, Kody Aldrich and Alison Deloquil, Sheriff's Office; Jessica Donald, Communications; Nancy Werdel, Justin Cafferty and Ax Yewer, Prosecuting Attorney's Office. Minutes Recorder: Angel Dicus.

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**I. IN THE MATTER OF CALL TO ORDER:**

Commissioner David L. Case called the meeting of the Ada County Commissioners to order at 9:00 a.m.

**II. IN THE MATTER OF ROLL CALL:**

Commissioners David L. Case, Jim Tibbs, and Rick Yzaguirre were present. R. Yzaguirre participated by telephone.

**III. CHANGES TO THE AGENDA:**

There were no changes to the agenda.

**IV. UNFINISHED BUSINESS:**

- Purchasing

- a. Review of Protest for RFP 14024 Drug Testing Services for Ada County Sheriff's Office and Fourth District Court

**ACTION: J. TIBBS MOVED TO REMOVE THE UNFINISHED BUSINESS FROM THE TABLE FOR CONSIDERATION. D. CASE SECONDED. J. TIBBS, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

B. Perkins stated his department was seeking direction from the Board on whether they would approve or deny the protest.

D. Case questioned if there was a public hearing on the protest last Tuesday.

B. Perkins stated there was and that Global Drug Testing attended and presented their argument at the hearing.

D. Case questioned if the public hearing was closed at that time.

B. Perkins stated the public hearing was closed.

**ACTION: J. TIBBS MOVED TO DENY THE PROTEST FOR RFP 14024 DRUG TESTING SERVICES FOR ADA COUNTY SHERIFF'S OFFICE AND FOURTH DISTRICT COURT. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

**DISCUSSION: R. YZAGUIRRE STATED, AFTER REVIEWING ALL PROVIDED INFORMATION, HE SYMPATHIZED WITH GLOBAL BUT CONCLUDED THE COUNTY IS ON THE RIGHT TRACK. J. TIBBS SUPPORTED R. YZAGUIRRE'S STATEMENTS. D. CASE STATED HE WAS ABSTAINING SINCE HE WAS NOT PRESENT AT THE PREVIOUS MEETING AND DID NOT HAVE TIME TO REVIEW THE RECORDING FROM THAT MEETING.**

**ACTION: J. TIBBS, AYE AND R. YZAGUIRRE, AYE. D. CASE, ABSTAIN. THE MOTION CARRIED.**

- b. Award of RFP 14024 Drug Testing Services for Ada County Sheriff's Office and Fourth District Court (*Tabled from 4/8/2014*)

B. Perkins presented the Evaluation Committee's recommendation for award of RFP 14024 Drug Testing Services for Ada County Sheriff's Office and Fourth District Court. J. Tibbs read the recommendation into record.

**ACTION: J. TIBBS MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD RFP 14024 TO AVERTEST. R.YZAGUIRRE SECONDED.**

**DISCUSSION: R. YZAGUIRRE STATED THAT IF EXPECTATIONS ARE NOT MET BY AVERTEST THAT THE COUNTY WOULD BE EXPLORING OTHER OPTIONS. J. TIBBS INQUIRED IF THE CONTRACT WOULD EXPIRE SEPTEMBER 30, 2014. STAFF RESPONDED THAT IT WOULD. D. CASE ECHOED R. YZAGUIRRE'S COMMENTS.**

**ACTION: J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

- c. Award of RFP 14027 Ada County Landfill Hidden Hollow Cell Phase 2 Closure Project (*Tabled from 4/15/2014*)

B. Perkins presented the Evaluation Committee's recommendation for award of RFP 14027 Ada County Landfill Hidden Hollow Cell Phase 2 Closure Project. J. Tibbs read the recommendation into the record.

**ACTION: J. TIBBS MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD RFP 14027 ADA COUNTY LANDFILL HIDDEN HOLLOW CELL PHASE 2 CLOSURE PROJECT TO KNIFERIVER IN THE AMOUNT OF \$1,853,669.50. R. YZAGUIRRE SECONDED.**

**DISCUSSION: D. CASE ASKED FOR CLARIFICATION OF THE PROJECT DETAILS. D. LOGAN EXPLAINED WHAT THE CLOSURE INCLUDED. J. TIBBS STATED THIS PROJECT WAS FINANCED FROM THE LANDFILL FUND, NOT TAX PAYER DOLLARS.**

**ACTION: J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

- d. Award of Bid 14045 Ada County Courthouse 2014 Remodel (*Tabled from 4/15/2014*)

B. Perkins presented the Evaluation Committee's recommendation for award of Bid 14045 Ada County Courthouse 2014 Remodel.

**ACTION: J. TIBBS MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD BID 14045 ADA COUNTY COURTHOUSE 2014 REMODEL TO SCOTT HEDRICK CONSTRUCTION, INC., IN THE AMOUNT OF \$463,900. R. YZAGUIRRE SECONDED.**

**DISCUSSION: D. LOGAN DISCUSSED THE GOALS OF THE PROJECT.**

**ACTION: J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

- e. Final Rankings and Request to Enter into Contract Negotiations for RFP 14018 Commissary Services for Ada County Sheriff's Office (*Tabled from 4/8/2014*)

B. Perkins advised the Board that the Evaluation Committee has completed its assessment process and requested the Board's authorization to enter into contract negotiations. J. Tibbs read the recommendation into the record.

**ACTION: J. TIBBS MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AUTHORIZE STAFF TO ENTER INTO CONTRACT NEGOTIATIONS WITH ARAMARK CORRECTION SERVICES. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

- f. Final Rankings and Request to Enter into Contract Negotiations for RFP 14019 Ada County Sheriff's Office Jail Food Services (*Tabled from 4/8/2014*)

B. Perkins advised the Board that the Evaluation Committee has completed its assessment process and requested the Board's authorization to enter into contract negotiations. J. Tibbs read the recommendation into the record.

**ACTION: J. TIBBS MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AUTHORIZE STAFF TO ENTER INTO CONTRACT NEGOTIATIONS WITH ARAMARK CORRECTIONAL SERVICES. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

- g. Final Rankings and Request to Enter into Fee Negotiations for RFQ 14030 2014 Design Services for Ada County 911 Center (*Tabled from 4/1/2014*)

B. Perkins advised the Board that the Evaluation Committee has completed its assessment process and requested the Board's authorization to enter into contract negotiations. J. Tibbs read the recommendation into the record.

**ACTION: J. TIBBS MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AUTHORIZE STAFF TO ENTER INTO FEE NEGOTIATIONS BEGINNING WITH THE NO. 1 RANKED FIRM CTA, INC. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

## V. NEW BUSINESS:

### 1. Licenses (*Authorize the Chairman to Sign*)

#### a. Fireworks Display Permit

- Boise Hawks Baseball Club at 5600 N. Glenwood St., June 13<sup>th</sup>, June 27<sup>th</sup>, July 4<sup>th</sup>, July 18<sup>th</sup>, August 1<sup>st</sup>, August 29<sup>th</sup>

#### b. Catering Permits (9)

1. Curb Bar & Grill at Honalee Farms for Harris Wedding, April 26<sup>th</sup> from 3pm to 11:59pm.
2. Curb Bar & Grill at Sand Stone Vineyards for Stearn Reception, May 23<sup>rd</sup> from 3pm to 11:59pm.
3. Curb Bar & Grill at Alpine Ponds for Alpine Ponds Wedding Show, April 25<sup>th</sup> from 6pm to 10pm.
4. End Zone at Barber Park Event Center for American Red Cross Platelet Dinner, May 1<sup>st</sup> from 2pm to 9pm.
5. End Zone at Barber Park Event Center for Deanna Brauel Wedding, May 3<sup>rd</sup> from 2pm to 10pm.
6. End Zone at Barber Park Event Center for Allison Lake Wedding, May 4<sup>th</sup> from 2pm to 10pm.
7. End Zone at Barber Park Event Center for Leadership Boise Grand Finale, May 7<sup>th</sup> from 2pm to 10pm.

8. New Frontier Club at Legendary Cycles for Henchman MC May 3<sup>rd</sup> from 2pm to 12am.
  9. Piper Pub at 9723 Idaho 21, Boise for Shup Strange Disc Golf, Boise Spring Opener, April 26<sup>th</sup> from 8am to 7pm and April 27<sup>th</sup> from 8am to 2pm.
- c. New Licenses (3)
1. Woodland Empire Ale Craft, 1114 W. Front St., Boise, Adding Wine
  2. El Gallo Giro, 482 W. Main St., Kuna, Beer/Liquor
  3. Hyde Park Pub, 1501 N. 13th St., Boise, Beer/Wine
- d. License Transfers (2)
1. El Gallo Giro, 482 W. Main St., Kuna, Beer/Liquor
  2. Fraser Vineyard & Winery, 1004 La Pointe St., Boise, Beer/Wine
- e. License Renewals (88)
1. 20th Century Bowling Lanes, 4712 W. State St., Boise, Beer/Liquor
  2. Adelman Event Center, 622 W. Idaho, Boise, Beer/Liquor
  3. Ahi Sushi Bar, 1193 E. Winding Creek Dr., Eagle, Beer/Wine
  4. Andrade's, 4903 Overland Rd., Boise, Beer/Wine
  5. Angell's Bar & Grill, 999 Main St., Boise, Beer/Liquor
  6. Asiago's Downtown, 1002 Main St., Boise, Beer/Wine
  7. BFC Bown, 3083 S. Bown Way, Boise, Beer/Wine
  8. Boise Contemporary Theater, 854 Fulton St., Boise, Beer/Wine
  9. Boise Fry Company, 111 Broadway Ste. 111, Boise, Beer/Wine
  10. Boise Fry Company, 2020 E. Overland Rd., # 130, Meridian, Beer/Wine
  11. Boise Fry Company, 6944 W. State St., Boise, Beer/Wine
  12. Boise Racquet & Swim Club, 1116 N. Cole Rd., Boise, Beer/Wine
  13. Bonefish Grill Boise, 855 W. Broad St., Ste., 260, Boise, Beer/Liquor
  14. Casa Mexico, 393 W. State St., Ste. A, Eagle, Beer/Liquor
  15. Chandler's Steakhouse, 981 Grove St., Boise, Beer/Liquor
  16. China Blue & Dirty Little Roddy's, 100 S. 6th St., Boise, Beer/Liquor
  17. China Palace, 625 E. State St., Eagle, Beer/Wine
  18. Cinder, 107 ½ E 44th St., Garden City, Beer/Wine
  19. Crescent "No Lawyers Bar & Grill", 5500 W. Franklin Rd., Boise, Beer/Liquor
  20. Crooked Fence Barrel House, 5181 Glenwood, Garden City, Beer/Wine
  21. Crooked Flats, 3705 N. Highway 16, Eagle, Beer/Wine
  22. Crux, 1022 W. Main St., Boise, Beer/Wine
  23. Dharma Sushi & Thai, 624 W. Idaho St., Boise, Beer/Wine
  24. Dive Bar, 3933 W. Chinden Blvd., Garden City, Beer/Liquor
  25. Dutch Goose, 3515 W. State St., Boise, Beer/Wine
  26. Erickson's, 150 Riverside Dr. # 120, Eagle, Beer/Wine
  27. Extreme Pizza, 590 Broadway Ave., Ste. 100, Boise, Beer/Wine
  28. Falcon Crest, 11102 S. Cloverdale Rd., Kuna, Beer/Liquor
  29. Fresh Betty Spaghetti, 1830 E. Fairview Ave., Meridian, Beer/Wine
  30. Goldy's Breakfast Bistro, 108 S. Capitol Blvd., Boise, Beer/Wine
  31. Gone Rogue, 409 S. 8th St. # 103, Boise, Beer/Liquor
  32. Gramercy Park Pizza & Grill, 1626 Wells Ave., Ste. 115, Meridian, Beer/Liquor
  33. Grinkers Grand Palace LLC, 228 E. Plaza St., Ste. H, Eagle, Beer/Wine
  34. Hannifins Cigar Store, 1024 W. Main St., Boise, Beer/Wine
  35. Hillcrest Country Club, 4610 Hillcrest Dr., Boise, Beer/Liquor
  36. Hilton Garden Inn, 145 E. Riverside Dr., Eagle, Beer/Liquor
  37. Homeplate Food Services, 5600 N. Glenwood, Boise, Beer/Wine
  38. Hyde Park Pub, 1501 N. 13th , Boise, Beer/Wine
  39. Idaho Shakespeare Festival, 5657 Warm Springs Ave., Boise, Beer/Wine
  40. IOU Sushi, 1517 Milwaukee, Boise, Beer/Wine
  41. Joe's Crab Shack, 2288 N. Garden St., Boise, Beer/Liquor
  42. Kilted Dragon Brewing, 9115 Chinden Blvd., Ste. 107, Garden City, Beer/Wine
  43. Kona Grill, 3573 E. Longwing Ln., Ste. 140, Meridian, Beer/Liquor
  44. La Tapatia Mexican Restaurant, 401 E. Parkcenter Blvd., Boise, Beer/Wine
  45. Legends Pub & Grill, 7609 W. Overland Ste. 100, Boise, Beer/Liquor
  46. Lift, 4091 W. State St., Boise, Beer/Liquor
  47. Locavore, 3110 S. Bown Way, Boise, Beer/Wine
  48. Los Mariachis Mexican Restaurant, 6565 W. Fairview Ave., Boise, Beer/Wine
  49. Luciano's Italian Restaurant, 11 N. Orchard, Boise, Beer/Wine
  50. Lucky Dog Tavern LLC, 2223 W. Fairview Ave., Boise, Beer/Liquor
  51. Main Street Bistro, 607 Main St., Boise, Beer/Liquor

52. Mardi Gras, 615 S. 9th St., Boise, Beer/Liquor
53. Mickey Ray's Roadhouse BBQ, 395 W. State St., Ste., A, Eagle, Beer/Liquor
54. MickeyRay's Roadhouse Barbeque, 980 Milwaukee St., Boise, Beer/Liquor
55. Mongolian BBQ, 1808 Broadway Ave., Boise, Beer/Wine
56. Noodles & Company, 1233 S. Broadway Ave., Boise, Beer/Wine
57. Noodles & Company, 2274 N. Eagle Rd., Ste. 100, Meridian, Beer/Wine
58. Noodles & Company, 535 N. Milwaukee St., Boise, Beer/Wine
59. Outback Steakhouse, 7189 Overland Rd., Boise, Beer/Liquor
60. Overland Bar, 3907 Overland, Boise, Beer/Liquor
61. Paint 'n Sip, 5626 W. State St., Boise, Beer/Wine
62. Perks of Life, 1540 E. Iron Eagle Dr., Ste. 130, Eagle, Beer/Wine
63. Pollo Rey, 222 N. 8th St., Boise, Beer/Wine
64. Prefunk, 1100 W. Front St., Boise, Beer/Wine
65. Proto's Pizza, 345 S. 8th St., Boise, Beer/Liquor
66. Quail Hollow Golf Club, 4520 N. 36th St., Boise, Beer/Liquor
67. Raedean's Restaurant, 4969 Overland Rd., Boise, Beer/Wine
68. Residence Inn Boise, 1401 S. Lusk St., Boise, Beer/Wine
69. Riverside Hotel, 2900 W. Chinden Blvd., Garden City, Beer/Liquor
70. Rudy's Pub & Grill, 2310 Overland Rd., Meridian, Beer/Liquor
71. Saint Lawrence Gridiron, 705 W. Bannock St., Boise, Beer/Wine
72. Shangri-La Tearoom, 1800 W. Overland Rd., Boise, Beer/Wine
73. Shari's of Garden City # 204, 8121 Chinden Blvd., Garden City, Beer/Wine
74. Shari's of Meridian # 206, 895 S. Progress, Meridian, Beer/Wine
75. Silly Birch, 507 Main St., Boise, Beer/Liquor
76. Smashburger # 1033, 3223 E. Louise Dr., Ste. 100, Meridian, Beer/Wine
77. Smashburger # 1058, 8247 W. Franklin Rd., Boise, Beer/Wine
78. Sofia's Greek Bistro, 6748 N. Glenwood St., Boise, Beer/Wine
79. Spring Hill Suites by Marriott, 424 E. Park Center Blvd., Boise, Beer/Wine
80. State & Lemp, 2870 W. State St., Boise, Beer/Wine
81. Sushi III, 3640 S. Findley Ave., Boise, Beer/Wine
82. T Grainey/JT Toads, 109 & 107 S. 6th, Boise, Beer/Liquor
83. Tablerock Brew Pub, 705 Fulton, Boise, Beer/Liquor
84. Tucanos Brazilian Grill, 1388 S. Entertainment Ave., Boise, Beer/Liquor
85. Warm Springs Golf Course, 2495 Warm Spring Ave., Boise, Beer/Wine
86. Wiseguy Pizza Pie, 106 N. 6th St., Ste. B, Boise, Beer/Wine
87. Woodland Empire Ale Craft, 1114 W. Front St., Boise, Beer/Wine
88. Zacoalco Super Market, 7166 W. Fairview Ave., Boise, Beer Only

C. Rich stated that the required fees were paid and the paperwork was in order and awaiting signature.

**ACTION: J. TIBBS MOVED TO APPROVE THE LICENSES AS LISTED ON THE AGENDA INCLUDING 1 FIREWORKS DISPLAY PERMIT, 9 CATERING PERMITS, 3 NEW LICENSES, 2 LICENSE TRANSFERS, AND 88 LICENSE RENEWALS; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED.**

**DISCUSSION: D. CASE SUGGESTED THAT J. DONALD ANNOUNCE THE FIREWORKS DATES TO THE PUBLIC.**

**ACTION: J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

## 2. Auditor's Office

- C. Rich advised that departments are contacting his office regarding budget concerns and difficulties staying within their overall budget. Higher costs were cited. Revenue is coming in that they would like to utilize. He stated that some departments will be bringing these issues to the Board and he encouraged the Board to remind them that they should comply with the initial directive of coming in at or less than last year's budgets. He said he would revise the Investment Policy to include V. McIntyre's recommendations and present it to the Board for their review. Additionally, he stated Elections are gearing up and they are counting down to the May 20, 2014, election.

3. Claims Journal  
- April 17, 2014

**ACTION: J. TIBBS MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED APRIL 17, 2014. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

4. Personnel Action Forms (8 Conditional Pay Increases, 6 Introductory Period Completion Pay Increases, 3 Leaves with Pay, and 2 Promotions)

**ACTION: J. TIBBS MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA, INCLUDING 8 CONDITIONAL PAY INCREASES, 6 INTRODUCTORY PERIOD COMPLETION PAY INCREASES, 3 LEAVES WITH PAY, AND 2 PROMOTIONS; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

5. Assessor's Office – No Report

6. Treasurer's Office – No Report

7. Chief of Staff – No Report

8. Approval of Minutes (4) (*Authorize the Chairman to Sign*)
- General Session of the Indigent Hearing Meeting, March 26, 2014
  - Executive Session of the Indigent Hearing Meeting, March 26, 2014
  - General Session of the Indigent Hearing Meeting, April 2, 2014
  - Executive Session of the Indigent Hearing Meeting, April 2, 2014

**ACTION: J. TIBBS MOVED TO APPROVE THE FOUR SETS OF MINUTES AS LISTED ON THE AGENDA WITH THE PROVISION THAT IN THE CASE THAT ONLY TWO COMMISSIONERS WERE PRESENT AT A MEETING, ONLY THOSE COMMISSIONERS ARE TAKING THE ACTION RELATING TO THE CONTENT OF THOSE MINUTES; AND AUTHORIZE THE CHAIRMAN OR ACTING CHAIRMAN, AS APPROPRIATE, TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

9. Expo Idaho (*Authorize the Chairman to Sign*)
- Interim Events
    - Silver Sage Porsche Club, Time Trials, May 31, 2014
  - Concessionaire Agreements (2014 WIF) (2)
    - A Big Sky, Booth #6
    - Bacon on a Stick, Booth #53

**ACTION: J. TIBBS MOVED TO APPROVE ONE INTERIM EVENT AGREEMENT AND TWO CONCESSIONAIRE AGREEMENTS AS LISTED ON THE AGENDA FOR EXPO IDAHO; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

10. Agreements (5) (All Agreements FY13-14 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 10671 - Agreement Between Ada County and Avertest, LLC for Drug Testing Services Provided for the Ada County Sheriff's Office and the Fourth Judicial District Court
- b. Agreement No. 10672 - Agreement Between Ada County and Fisher's Document System, Inc., for Lease of One Lessor Model MP301spf Black/White Multi-Function Copier for Use at the Ada County Sheriff's Office – Eagle Substation
- c. Agreement No. 10673 - Agreement Between Ada County and Paige Mechanical Group, Inc., for Purchase and Installation of a Separate Backup Air Conditioning Unit in the Computer Room at the Ada County Courthouse and Administration Building
- d. Agreement No. 10674 - Agreement Between Ada County and Corbett Auctions and Appraisals, Inc., for Auctioneer Services
- e. Agreement No. 10675 - Agreement Between Ada County and Taser International, Inc., for Purchase and Personal Service Contract for On Body Video System

D. Case read the agreements into the record.

**ACTION: J. TIBBS MOVED TO APPROVE THE FIVE AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

11. Miscellaneous

- a. Consideration of Withdrawal of County's Pending Appeal of City of Eagle Design Review Decision for Ada/Eagle Sports Complex

J. Cafferty stated an appeal was pending during the sale of the Ada/Eagle Sports Complex and it made sense to withdraw the appeal.

**ACTION: J. TIBBS MOVED TO APPROVE THE WITHDRAWAL OF THE COUNTY'S PENDING APPEAL OF THE CITY OF EAGLE DESIGN REVIEW DECISION FOR THE ADA/EAGLE SPORTS COMPLEX. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

- b. Welcker Purchase Offer for Parcel No. S0628449020

J. Cafferty presented a draft letter for the Board's consideration. He explained the lot in question is one acre and is adjacent to a second one acre lot also owned by the County. He stated that selling only the lot requested would restrict access and frontage of the adjoining parcel. He recommended the lots be combined into one lot, which would remove any future development issues.

**ACTION: J. TIBBS MOVED TO DENY THE WELCKER PURCHASE OFFER FOR PARCEL NO. S06288449020. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

**VI: IN THE MATTER OF RECESS:**

There being no further business to come before the Board at this time, the meeting was recessed at 9:31 a.m.

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David L. Case, Chairman

ATTEST:

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Christopher D. Rich, Ada County Clerk